

A G E N D A

**Regular Meeting of the Bedford City Council
Tuesday, February 9, 2010
2000 Forest Ridge Drive
Bedford, Texas**

**Council Chambers Work Session 6:00 p.m.
Council Chambers Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW AT
THE BEDFORD PUBLIC LIBRARY.**

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion on Economic Development.

EXECUTIVE SESSION:

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. seq. Texas Government Code, to discuss the following:

- Section 551.072, Deliberation regarding the purchase, exchange, lease, or sale of real property relative to the Bedford College Addition Block 1 Lot 1.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Pastor Ginger Ziegler, Embracing His Grace Church)

PLEDGE OF ALLEGIANCE

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Love Your Library Month Proclamation

PERSONS TO BE HEARD

2. Raymond F. Peters, 2104 Shady Brook Drive, Bedford, TX 76021 – Requested to speak to the Council to promote various activities at the Bedford Public Library during “Love Your Library Month”.

APPROVAL OF THE MINUTES

3. Consider approval of the following City Council minutes:
 - a) January 26, 2010 regular meeting

NEW BUSINESS

4. Public hearing and consider an ordinance to rezone property known as Lot 2A1, Harwood Village Shopping Center Addition, Ste. C from Heavy Commercial to Heavy Commercial/Specific Use Permit/Secondhand, Rummage and Used Furniture Store. The property is generally located south of Harwood Road and west of Brown Trail. (Z-201)
5. Public hearing and consider an ordinance amending Article IV Chapter 82, "Offenses and Miscellaneous Law Enforcement Regulations," of the Code of Ordinances of the City of Bedford, relating to curfews; making this ordinance cumulative; providing for penalties; providing a severability clause, providing for publication and naming an effective date.
6. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 36th Year Program for new sidewalks and ADA compliant ramps and sanitary sewer line replacement for the east side of the 900-1000 blocks of Brown Trail from Belle Street to Hurst Drive.
7. Consider an ordinance amending the annual budget for the City of Bedford, Texas for the fiscal year October 1, 2009 through September 30, 2010.
8. Consider a resolution accepting the report from the independent auditor and the audited financial statements for the fiscal year ended September 30, 2009.
9. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) with the City of Fort Worth for the 2009 Byrne Justice Assistance Grant (JAG) Formula Program Award.
10. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with McClendon Construction Company for the Street Paving Improvements and Traffic Signalization on Barr Road from Bedford Road to 550 feet north in the amount of \$311,495.55.
11. Consider a resolution to accept bids and authorize the City Manager to enter into a contract with Stabile & Winn, Inc. for the Ravenswood Drive and King Drive Paving Improvements in the amount of \$649,663.46.
12. Consider a resolution authorizing the City Manager to execute the Comptroller of Public Accounts Grant Agreement (ARRA) for Traffic Signal Synchronization or Replacement in the City of Bedford.
13. Consider a resolution authorizing the City Manager to enter into a lease agreement for one year with Concordia Lutheran Church for the purpose of operating the concession stand at Meadowpark Athletic Complex.
15. Council member reports
16. City Manager/Staff reports
17. Take any action necessary as a result of the Executive Session.

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, February 5, 2010 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)